

NOTICE AND AGENDA OF ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

May 30, 2014
MARKED AGENDA

MEETING DATE: Wednesday, June 11, 2014

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Jon Musial (**absent**)
Jay Berens, Vice-President Russell Kolsrud
Marc Blonstein, Treasurer
Ron Finkel, Secretary (**absent**)

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:02 p.m.
2. Review and approve Minutes of Regular Meeting held on April 9, 2014.
Motion to approve by Director Kolsrud; seconded by Director Blonstein
Motion approved 4/0
3. Review and approve Financial Reports:
 - A. April 30, 2014
 - B. May 31, 2014**Motion to approve by Director Kolsrud; seconded by Director Blonstein**
Motion approved 4/0
4. Election of officers for the coming year.
Motion to approve by Director Kolsrud; seconded by Director Blonstein to elect (i) Director Grayson as President; (ii) Director Berens as Vice-President; (iii) Director Blonstein as Treasurer; and (vi) Director Finkel as Secretary
Motion approved 4/0

5. Review and approve independent contractor agreements.
 - A. Legal Counsel
 - B. Financial Advisor
 - C. City Staff Representative

Motion to approve by Director Kolsrud; seconded by Director Blonstein

Motion approved 4/0
6. Discussion and possible action concerning monetary funding process of Authority.
7. Presentation and discussion concerning Scottsdale Economic Development Department Strategic Plan process.
8. Discussion and possible action concerning Application for Bond Financing.
9. Review of Summary of Outstanding Bond Issues.
10. Review of Projected Annual Fees for 2014-2015.
11. Report on liability insurance.
12. Report on federal and state legislation.
13. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
14. Any other and further business as may come before the Authority.
15. Adjourn. – 5:26 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.